



Meeting of Faculty Council
February 27, 2018 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

A G E N D A

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Introduction of New Faculty** J Nogami
Yu Zou (MSE)
3. **Adoption of the Minutes of Previous Meeting** D Reeve
December 12, 2017*
4. **Memorial Tributes** J Senders
Neville Moray, William L. Cleghorn* (Professors Emeriti, MIE) M Busmann
5. **Report of the Dean** C Amon
For information
6. **Creation of the Institute for Studies in Transdisciplinary Engineering Education and Practice (ISTEP) (Report 3575 Revised)** G Evans
For approval as a special motion
7. **Civil Engineering Department Name Change (Report 3576 Revised)** B Sleep
For approval as a regular motion
8. **Session Dates, 2018-2019 (Report 3577)** E Bentz
For approval as a regular motion
9. **Major Curriculum Changes, 2018-2019 (Report 3578)** E Bentz
For approval as a regular motion
10. **Closure of Engineering Science Infrastructure Stream (Report 3579)** D Kundur
For approval as a regular motion
11. **Reports and Recommendations of Standing Committees**
For information
 - a. **Engineering Graduate Education Committee Information Update (Report 3580)** J Audet
12. **Discussion Item: Update on the Eagles' Longhouse Blueprint to Action** J Bazylak
13. **Other Business** D Reeve
14. **Date of Next Meeting** D Reeve
15. **Adjournment** D Reeve